

AGENDA**DB RESOURCING & PEOPLE COMMITTEE MEETING****13 November 2018****10.00am****Room 233, Dundonald House**

No	Agenda Item	To be presented by:
1.	Welcome and Apologies	Chair
2.	Notes & Actions Points From Previous Meetings Paper 1 BDR&PC (NAP & A1) 13/11/2018	Chair/Gerry McPeake
3.	Review of Committee TOR Paper 2 DBR&PC (P2 & A1) 13/11/2018	Gerry McPeake
4.	Headcount and Affordable Staffing Position Paper 3 DBR&PC (P3 & A1/A2) 13/11/2018	Gerry McPeake/Roger Downey
5.	Temporary Promotions and Agency Workers Paper 4 DBR&PC (P4) 13/11/2018	Gerry McPeake
6.	Brexit Resourcing Paper 5 DBR&PC (P5 & A1) 13/11/2018	Gerry McPeake/Norman Fulton
7.	Managing Attendance Paper 6 BDR&PC (P6) 13/11/2018	Gerry McPeake
8.	AOB & Next Meeting (1) Approval of Senior Posts (2) DAERA People Strategy Action Plan	Chair Brian Gallagher/Gerry McPeake
9.	Below the Line Papers (to note only): - H&S Policy Revisions Paper 7 DBR&PC (P7 & A1) 13 /11/2018	